

PO# 1087-5-8513
 Misd. ~~8513~~
 Felony District Off Judge/Magistr.

JUVENILE
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 OFFENSE ON INDEX CARD

KINGSTON, PAULETTE

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01-LEO E. KINGSTON, JR.
02-PAULETTE KINGSTON

90-00113 02

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
06-05-90	-- BOTH DFTS	ENTER Grand Jury rtn w/Indict; Order to file & issue warrants				
06-05-90	-- BOTH DFTS	WARRANTS issued - na				
06-05-90	-- BOTH DFTS	<u>INDICTMENT</u>				
06-08-90	1. LEO	GJ ARRAIGNMENT: dft app in person w/ct apptd cnsl David Lee; fully advised; enters plea of NOT GUILTY: jury dkt wk of 07-09-90 mtgs 06-15-90 resp 06-22-90; pretrial officer Cynthia Cranford; dft rel upn compliance w/cond of release order w/spec condition that any passport be surrendered to clk of ct(HOWLAND)kb				
06-08-90	2. LEO	ENTRY OF APPEARANCE of David W. Lee as cnsl for dft				
06-08-90	3. LEO	ORDER setting conditions of release (APPVD-HOWLAND)kb				
06-08-90	4. PAULETTE	GJ ARRAIGNMENT: dft app in person w/ct apptd cnsl Susan Otto, AFD; fully apprised; enters plea of NOT GUILTY jury dkt wk of 07-09-90 mtgs 06-15-90 resp 06-22-90 discovery 06-13-90; pretrial officer Marcy Gray; dft ordered rel on compliance w/conditions of release order w/spec cond that any passport be surrendered to clk of ct(HOWLAND)kb				
06-08-90	5. PAULETTE	ENTRY OF APPEARANCE of Susan Otto as cnsl for dft				
06-08-90	6. PAULETTE	ORDER setting conditions of release (APPVD-HOWLAND)kb				
06-12-90	7. BOTH DFTS	ORDER for Reciprocal Disc (RUSSELL) ne(das)				
06-12-90	8. BOTH DFTS	NOTICE of Government's Intention to Utilize Evidence of Other Crimes, Wrongs or Acts Under Fed Rule of Evidence 404(b) -w/s sd(das)				
06-11-90	9. BOTH DFTS	GOVERNMENT'S mtn for reciprocal discovery				
06-14-90	10. PAULETTE	USM'S rtn re warrant (exec 06-08-90)				
06-14-90	11. LEO	USM'S rtn re warrant (exec 06-08-90)				
06-15-90	12 PAULETTE	JOINT Mtn for Continuance of Trial & for Enlargement of the Briefing Sch -w/s kk(das)				
06-15-90	13 PAULETTE	BRIEF in Supp of Joint Mtn for Continuance of Trial & for Enlargement of the Briefing Sch by dft -w/s kk(das)				
06-15-90	14 PAULETTE	MOTION for Severance of Dfts by dft -w/s kk(das)				
06-15-90	15 PAULETTE	BRIEF IN Supp of Mtn for Severance of Dfts by dft -w/s kk(das)				
06-21-90	16 BOTH DFTS	ORDER OF CONTINUANCE: trial is stricken from July '90 trial calendar; trial is reset for 09-10-90 at 9:30 am; PT mtn & notices shall be filed on or before 07-20-90; resp to those mtgs on or before 08-10-90; contested issues raised by those mtgs, heard 08-24-90 at 9:30 am: (CONT)				

DATE	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
	(Document No.)			(a)	(b)	(c)	(d)
	16	(CONT)	voir dire & trial brfs on or before 09-04-90 (strike one); dfts shall file waivers of rights to speedy trial w/in (10) days of this ord (RUSSELL) ne(Das)				
06-29-90	17.	LEO	<u>WAIVER OF RIGHT TO SPEEDY TRIAL, BY DFT</u>				
07-19-90	18	BOTH DFTS	MEMORANDUM to issue (1) subp duces tecum eh(Das)				
07-20-90	19	LEO	MOTION & Brf for Disclosure of GJ Testimony by dft kk(das) -w/s				
07-20-90	20	LEO	DEFENDANT Kingston's Mtn & Brf to Dism Indict Based on Violation of Prohibition Against Disclosure of Atty-Client Privileged Communication -w/s kk(das)				
07-20-90	21	LEO	DEFENDANT Leo E. Kingston's Mtn for Disc & Inspection -w/s kk(das)				
07-20-90	22	LEO	DEFENDANT Kingston's Brf in Supp of Mtn for Disc & Inspection -w/s kk(das)				
07-20-90	23	LEO	DEFENDANT Leo E. Kingston's Mtn to Dism Indict on the Basis of Double Jeopardy -w/s kk(das)				
07-20-90	24	LEO	DEFENDANT Leo E. Kingston's Brf in Supp of Mtn to Dism Indict on the Basis of Double Jeopardy -w/s kk(das)				
07-20-90	25	BOTH DFTS	SUPPLEMENTAL Notice of Government's Intention to Utilize Evidence of Other Crimes, Wrongs or Acts Under Fed Rule of Evid 404(b) -w/s eab(das)				
07-30-90	26	PAULETTE	<u>WAIVER of Rt to Speedy Trial</u> by dft kk				
08-03-90	27	PAULETTE	RESPONSE of the USA to Dft Paulette Kingston's Mtn for Severance -w/s kb				
08-03-90	28	LEO	RESPONSE of USA to Dft Leo Kingston's Mtn for Disclosure of GJ Test -w/s kb				
08-03-90	29	LEO	RESPONSE of the USA to Dft Leo Kingston's Mtn to Dism the Indict on the Basis of Double Jeopardy -w/s kb				
08-03-90	30	LEO	RESPONSE of the USA to Dft Leo Kingston's Mtn for Disc & Inspection -w/s kb				
08-03-90	31	BOTH DFTS	MEMORANDUM to issue (6) subps in blank kb				
8-03-90	32.	LEO	<u>IN CAMERA</u> response of U.S. to dft's mtn to dismiss indict for violation of atty- client privilege(SEALED-IN VAULT)				
08-10-90	33	BOTH DFTS	MEMORANDUM to issue (23) trial subps eh				
8-21-90	34.	BOTH DFTS	MEMORANDUM to issue 4 trial subp & 1 subp duces tecum, by plf				
08-24-90	35	BOTH DFTS	HEARING on PT Mtns, Mtn for Severance of Dft Paulette Kingston: cns1 app for dft-David Booth, David Lee for plf nancy s. Jones, Arleen Joplin; oral argu hrld on numerous PT Mtns; re 404 B Mtn; plf's cns1 has agreed to provide the list of proposed wits; dft Leo Kingston req production of wit stmts bf trial under 404-B Mtn, govt will provide these; also req to hv govt provide GJ stmt & 302 test of Holly Million - the Ct will view this IN CAMERA to be filed by dft; req for exculpatory evid is MOOT; Mtn for Dism of Indict by Leo Kingston is DENIED on grounds of double jeopardy; Ct will take issue of atty/client breach of privilege inform under advisement; Oral argu hrld on dft Paulette Kingston's Mtn for Severance of Trial; Ct DENIES mtn; dft adm exh #1 into evid for purpose of this hrh (RUSSELL) bg				
08-24-90	36	BOTH DFTS	<u>IN CAMERA</u> Submission of Wit Stmtts of Holly Million by plf eab (SE				
08-24-90	37	PAULETTE	PAULETTE Kingston's Afficavit in Supp of Her Mtn for Severance of the Trial of the Dfts by dft -w/s bg				
08-24-90	38	BOTH DFTS	MEMORANDUM to issue (6) subp duces tecum eh				

2
90-00113

AO 256A

Yr. Docket No. Def.

DATE (Document No.)	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY (a) (b) (c) (d)
8-28-90	39. LEO	ORDER DENYING dft's mtn to dismiss on the basis of atty client privilege as dft has shown no prej as a result of purported violation(RUSSELL)ne w/s		
8-28-90	40. LEO	ORDER the Ct has reviewed in camera stmt of Holly Million & testimony bf the GJ & finds stmts contain no evidence which is exculpatory in relation to dft(RUSSELL)ne w/s		
8-31-90	41. BOTH DFTS	MEMORANDUM to issue 2 subp duces tecum, by plf		
09-04-90	42 LEO	DEFENDANT'S Proposed Jury Instructions -w/s eh		
09-04-90	43 LEO	DEFENDANT Leo E. Kingston's Proposed Voir Dire -w/s eh		
09-04-90	44 LEO	MOTION & Brf in Limine of Dft Leo K. Kingston -w/s eh		
09-04-90	45 BOTH DFTS	GOVERNMENT'S Req Voir Dire Questions -w/s eh		
09-04-90	46 BOTH DFTS	GOVERNMENT'S Mtn in Limine to Preclude the Defense fm Raising During Trial the Imposition of a Limited Denial of Participation on Dft by HUD -w/s eh		
09-04-90	47 BOTH DFTS	MOTION: USA moves Ct for Ord req wit to testify at trial pur to provisions of Sect 6002-6003 of Title 18, USC -n/s kk		
09-04-90	48 BOTH DFTS	GOVERNMENT'S Trial Memo Brf -w/s kk		
09-05-90	49 BOTH DFTS	MEMORANDUM to issue (2) trial subps sd		
09-05-90	50 BOTH DFTS	SECOND Supplemental Notice of Govmt's Intention to Utilize Evid of Other Crimes, Wrongs or Acts Pur to Fed Rule of Evid 404(b) by USA -w/s sd		
09-05-90	51 BOTH DFTS	PLAINTIFF'S Proposed Jury Instructions sd		
09-05-90	52 BOTH DFTS	ORDER: that Melvin E. Cates, Jr. give test or provide other info which he refuses to give or to provide on basis of his privilege against self-incrimination as to all matters about which he may be questioned at trial (RUSSELL) ne		
9-06-90	54. BOTH DFTS	JOINT trial stipulations		
9-06-90	54. LEO	GOVERNMENT'S resp to dft's mtbs in limine, by plf		
09-10-90	55 LEO	EX PARTE Req for Issuance of Subp t6 Pam Newton by dft ne		
09-10-90	56 LEO	ORDER: dir that subp be issued to Pam Newton to be present & test at jury trial (RUSSELL) kk		
09-10-90	57 LEO	PRAECIPE for & issued (1) subp for Pam Newton kk		
09-10-90	58 BOTH DFTS	JURY TRIAL: dft app in person w/ct apptd cnsl (Leo) David Lee & w/PD (PAULETTE) David Booth FPD; jury empaneled & admonished; Rule invoked on mtn of plf-dft; ct adjourns to 09-11-90 at 9:00am; mtbs in limine all ruled on prior to jury selection (RUSSELL)ne		

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
9-11-90	59. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf present case in chief w/test of witnesses;; plf's exhibits 5,6,10,13,21B,23,35,37,40-42 54,55,58,62,65,66,75,82,88-90,94,97, 120,121,122,126,140,238,288,289, 319-321,333,341,352-366 adm; dft's exhibits 1-5 adm; Ct adj to 9:30 am 09-12-90(RUSSELL)ne				
9-12-90	60. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf cont case w/test of wit; plf's exhibits 11,13, 15,17,18,22,36,44,46,47,63,70,72,73, 77,83-86,86A,99,101,127,128,130,144-147, 282,291,292,307,308,311-313,316,318, 322,323,327,329,368 & 370 adm; Ct adj to 9:00 am 09-13-90(RUSSELL)ne				
9-13-90	61. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf's exhibits 1,2,3,3A,4,7,9,14,16,19,20,21A,24,25, 27,32,33,34,34A,38,45,48,50,59,61,64, 68,69,71,78,79,80,81,87,93,98,100, 102,103,104,113,116,117,118,119,132A, 133,137,148,149,153,154,155,170,172, 192,193-196,241A,-254A,263,269,283, 310,315,317,324,326,330,334-343,345, 346,347,349,351,369,374-375 adm; Ct adj to 9:00 am 09-14-90; dft sta nd on prese nt bond(RUSSELL)ne				
9-13-90	62. BOTH DFTS	RETURN OF SERVICE on subp issued to Pam Newton, Stewart Abstract Title of Okla.Inc(exec 09-11-90)				
9-14-90	63. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf's exhibits 21,142,174,175,177,178,180,181,183,184 186,187,189,190,212,216,217,241-254, 270,279 & 293 adm; Ct adj to 9:30 am 09-17-90(RUSSELL)ne				
9-17-90	64. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf's exhibits 150,151,173,198,213,215,220-228,230, 264,284,285,303,304,306,325,376 & 377 admitted; dft's exhibits 11 & 13 adm; dft's mtn for Reul 29 & acquittal DENIED: Juror Michael Garrison excused prior to starting by the Court; Ct adj to 9:30 am 09-18-90(RUSSELL)ne				
9-18-90	65. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> plf's exhibits 278,296,302 admitted; dft presents case in chief w/test of wit & rests Ct adj to 9:00 am 09-19-90(RUSSELL)ne				
9-19-90	66. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> ptys rest; closing arguments; jury instructed; retires to deliberate; Ct adj to 9:00 am 09-20-90 to continue deliberations (RUSSELL)ne				
9-20-90	67. BOTH DFTS	<u>FURTHER JURY TRIAL:</u> jury deliberates fm 9:00 am to 4:30 pm; excused until 09-21-90 9:00 am(RUSSELL)ne				

AO 256A

Yr.

Docket No.

Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
9-21-90	68. BOTH DFTS	FURTHER JURY TRIAL: jury rtns w/verdict guilty on cts 1-15 for Leo; guilty on ct 15 for Paulette; not guilty on cts 1,5,7-14 for Paulette; case ref to prob off; dfts stand on present bond awaiting sentencing(RUSSSELL)ne				
9-21-90	69. BOTH DFTS	GOVERTMENT'S witness list				
9-21-90	70. BOTH DFTS	COURT'S exhibits(notes to & fm jury)				
9-21-90	71. BOTH DFTS	STATEMENT regarding counsel /s/Paulette Kingston				
9-21-90	72. BOTH DFTS	JURY INSTRUCTIONS(RUSSELL)ne				
9-21-90	73. LEO	VERDICT FORM-Defendant Leo E. Kingston Jr. GUILTY with respect to Counts 1,2,3, 4,5,6,7,8,9,10,11,12,13,14 & 15 k/s/ David G. Harwell, Foreman				
9-21-90	74. PAULETTE	VERDICT FORM--Defendant Paulette Kingston NOT GUILTY with respect to Counts 1,5,7,8,9,10,11,12,13 & 14; GUILTY with respect to Count 15 /s/ David Harvell, Foreman				
9-27-90	75. PAULETTE	MOTION for extension of time in which to file motion for new trial and for permission to interview a juror, by dft				
9-27-90	76. PAULETTE	BRIEF in support, by dft				
9-27-90	77. LEO	MOTION for extension of time in which to file a Motion for new trial and for permission to interview a juror, by dft				
9-27-90	78. LEO	BRIEF in support, by dft				
10-02-90	79. BOTH DFTS	ORDER: dfts are grtd a (2) wk ext to file mtn for new trial; ptys grntd permission to talk w/jurors about cs; prior to talking to juror he/she must be adv they are under no obligation to discuss cs (RUSSELL)ne				
10-03-90	80. BOTH DFTS	RESPONSE of the USA in Opposition to Dfts' Respective Mtns for Permission to Interview Juror -w/s sd				
10-16-90	81. PAULETTE	NOTICE of withdrawal of intention to file mtn for new trial, by dft				
10-18-90	82. LEO	NOTICE of withdrawal of intention to file motion for new trial, by dft				
10-24-90	83. BOTH DFTS	GOVERNMENT'S Mtn Pur to 18:3006A(f) to Determine Dfts' Financial Ability to Reimburse the USA for Legal Defense Costs & Brf -w/s eab				
11-02-90	84. PAULETTE	NOTICE of disclosure of presentence report				
11-02-90	85. LEO	NOTICE of disclosure of presentence report				
11-05-90	86. BOTH DFTS	ORDER in acc w/28:636 & Local Court Rule on Magistrates this matter is referred to Magistrate Argo for purpose to make ruling on plf's mtn to determine dft's financial ability to reimburse U.S. for legal defense costs(RUSSELL)				

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
11-09-90	--	BOTH DFTS SENTENCING bf Judge Russell set Mon 11-26-90 9:00 am - ne w/s				
11-13-90	87. LEO	MOTION for enlargement of time to respond to govt's mtn pur to 18:3006A(f), by dft				
11-14-90	88. PAULETTE	RESPONSE to govt's mtn pur to 18:3006(A)(f), by dft				
11-14-90	89. PAULETTE	SENTENCING Memorandum, by dft				
11-19-90	90. BOTH DFTS	ORDER GRANTING dfts an add 5 days from and after 11-13-90 w/n which to file reslponse to govt's mtn pur to 18:3006A(f)(RUSSELL)ne w/s				
11-20-90	91 LEO	DEFENDANT Leo E. Kingston's Resp to the Govt's Mtn to Determine Financial Ability -w/s kk				
11-23-90	92. BOTH DFTS	NOTICE hearing on plf's mtn re dfts' financial ability to reimburse govt set Tues 11-27-90 2:00 pm bf Magistrate Argo - jy w/s				
11-26-90	93. PAULETTE	SENTENCING: dft app w/ct apptd cnsl David Booth, FPD, prob rpt reviewed by cnsl & dft; dft is sent to cust BOP for 18 months on ct 15; upon expiration of sent imp herein, dft shall serve a term of supv release of 2 yrs; dft ordered to make restit in amt of \$145,300.00 dft tp pay \$50.00 S/A fee; dft adv of ri to appeal & to appeal in forma pauperis (RUSSELL)ne				
11-26-90	94 BOTH DFTS	ENTER Ord: hrg on Plf's Mtn to Determine Dft's Financial Ability to Reimburse th US for Legal Defense Costs set for Tues 11-27-90 bf Magistrate Argo is cont until Mon 12-03-90 at 11:00am (by dir of USMag. Argo) jy				
11-26-90	95 PAULETTE	JUDGEMENT in a Criminal Case (RUSSELL) (MICRO-NOV'90)ne				
11-30-90	96. LEO	SENTENCING Memorandum, by plf				
12-03-90	97. LEO	SENTENCING: dft app w/ct apptd cnsl David Lee; prob rpt reviewed by cnsl & dft; dft sent to CAG for 4 yrs on ct 1; 4 yrs on ct 2 to run consec to ct 1; 4 yrs on ea of cts 3-15 to run conc w/ct 2; dft to make restit in amt of \$406,171.00; pay \$50.00 S/A fee on ea of cts 1-15 for total of \$750.00; dft adv of ri to appeal & to appeal in f.p. exec of sent stayed until 12:00 noon Mon 03-04-91 at which time dft's ct app bond will be exonerated; dft to remain on present bond until rpts to designated prison; Ct recommend conf at El Reno, OK(RUSSELL)ne				
12-03-90	98 BOTH DFTS	REPORT & Recommendation based upon the report Ct finds that Dfts are presently financially unable to obtain cnsl & they do not hv assets to reimburse govt for cost of their appointed cnsl; parties were advised of this recommendation in open et & of their (CONT)				

Yr.	Docket No.	Def.
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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
	(CONT)	rt to object to any of these finding & this recommendation w/in (10) days of this date (ARGO)jy				
12-03-90	99 BOTH DFTS	PLAINTIFF'S Mtn to Determine Dfts Financial Ability to Reimburse US for Legal Defense Costs: dft Leo Kingston app in person w/ct apptd cns1 David Lee & dft Paulette Kingston app in person w/pd David Booth; plf cns1 Nancy Jones; wit for dft Paulette & Leo Kingston; cns1 app as noted; dft Paulette Kingston sworn, test hrd; dft Leo Kingston sworn, test hrd; dft Leo Kingston's exh 1-3 attached; leo's cns1 allowed (3) days to get cpys of liens fm Co Ct & submit to Ct; arg hrd; Ct finds that dfts hv left out material info fm aff which should hv been used but Ct would still think dfts were entitled to Ct-apptd cns1 & reimburse; Ct recommends to Judge Russsell that they not be required to reimburse Ct for Cts apptd cns1; ptys advised may object w/in (10) days under Ct Rule 39(ARGO)ec				
12-03-90	100 LEO	JUDGMENT in a Criminal Case (RUSSELL)(MICRO DEC'90)ne				
12-04-90	101 PAULETTE	MOTION to Reconsider Sent & for Imposition of Sent as a Non-Guidelines Case by dft -w/s sd				
12-04-90	102 PAULETTE	BRIEF in Supp of Mtn to reconsider Sent & for imposition of Sent as a Non-Guidelines Cs by dft -w/s sd				
12-04-90	103 PAULETTE	MOTION of Paulette Kingston for Enlargement of Time W/In Which to File Notice of Appeal -w/s sd				
12-04-90	104 PAULETTE	BRIEF in Supp of Mtn of Paulette Kingston for Enlarge of Time W/in Which to File Notice of Appeal -w/s sd				
12-5-90	105. PAULETTE	NOTICE of Appeal by dft Paulette Kingston fm judg ent 11-26-90-w/s				
12-6-90	106. PAULETTE	CLERK'S ltr re serv of Notice of Appeal, w/cpy ltr, notice & dkt sheet as prelim record to CCA & cns1 -sa #90-6408 6400				
12-06-90	107. PAULETTE	ORDER time w/n which dft's notice of appeal should be filed is hereby enlarged to a period 10 days after a ruling is entered disposing of the mtn to reconsider sentence and for imp of sent as a non guideline case(RUSSELL)ne w/s				
12-06-90	108. PAULETTE	ORDER DENYING dft's mtn to reconsider sentence & for imp of sent as non guideline case(RUSSELL)ne w/s				
12-11-90	109 LEO	NOTICE of Filing of Affidavits of Judgment by dft -w/s -sd				
12-13-90	110. LEO	MOTION & Brief to set punishment pur to 18:4205(B)(2), by dft				
12-13-90	110. LEO	MOTION & Brief for release on bond pending appeal, by dft				
12-13-90	111 LEO	NOTICE Of Appeal by dft Leo E. Kingston fm judg ent 12-3-90-w/s				
12-13-90	112 LEO	NOTICE of transcr ord (Booth) (ECD 1-13-91) (ord: 8-24-90; 9-10 thru 9-21-90; 11-26-90)				

Waagener, CSR, cc: CCA & cns1 -sa

Interval (per Section 11)	Start Date ECD	Ltr. Total
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DATE	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
	(Document No.)			(a)	(b)	(c)	(d)
12-13-90	113.	LEO	DESIGNATION Of Record on Appeal by appellant cns1, Booth -sa				
12-14-90	114.	LEO	CLERK'S ltr re serv of Notice of Appeal, w/cpy ltr, notice & dkt sheet as prelim record to CCA & cns1 -sa # 90-1100 to 408				
12-14-90	115.	LEO	NOTICE of transcr ord (Lee) (ECD 1-13-91) (ord: wtn test, close arguments & instructions) Waggoner, CSR, cc: CCA & cns1 -sa				
12-21-90	116.	LEO	CJA24 in amt of \$3,606.75 on bhf of Mary E. Waggoner(APPVD-RUSSELL)bt				
12-31-90	117.	LEO	RESPONSE of the USA to dft's mtn for release on bond pending appeal, by plf				
12-24-90	118	LEO	DESIGNATION of record on appeal by dft's cns1-w/s				
01-11-91	119.	LEO	ORDER dft to remain free on his present bond pending appeal as the Ct find dft is not a threat to flee and has raised issues which, if upheld, would result in reversal (RUSSELL)ne w/s				
01-11-91	120.	LEO	ORDER pur to mtn, dft's sent is amended to reflect that it is imposed pur to 18:4205(b)(2) (RUSSELL)(MICRO/JAN-91)ne				
03-07-91	121	LEO	CJA 21 in amt of \$1,000.00 on bhf of Olson & Potter Cert Pub Accountants for all proceedings (RUSSELL)jm				
03-07-91	122	LEO	CJA 20 in amt of \$14,449.82 on bhf of David W. Lee cns1 of recordf for dft for all proceedings (RUSSELL)(HOLLOWAY,JR.)jm				
03-20-91	123	PAULETTE	CJA 24 in amt of \$2,477.50 on bhf of Mary E. Waggoner C.S.R,C.M. for proceedings (hrg on mtn for sever- ance 08-24-90, trial of 09-10-90 thru 09-21-90, sentencing 11-26-90) (RUSSELL)bt				
3-25-91	124.	BOTH DFTS	REQUEST for ext of time to file TR by Waggoner, CSR w/order grtg to 3-30-91 - hm				
5-7-91	125.	BOTH DFTS	TRANSCRIPT Of Sent Proceeds Of Mrs. Paulette Kingston, Held On 11-26-90, Waggoner, CSR -sa				
5-7-91	126.	BOTH DFTS	TRANSCRIPT Of Sent Proceeds Of Mr. Leo Kingston, Held On 12-3-90, Waggoner, CSR -sa				
5-7-91	127.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On 9-10-90, Vol I, Waggoner, -sa				
5-7-91	128.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On 9-11-90, Vol II, Waggoner, CSR -sa				
5-7-91	129.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds Held On 9-12-90, Waggoner, CSR -sa				
5-7-91	130.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On 9-13-90, Vol IV, Waggoner, CSR -sa				
5-7-91	131.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds Held On 9-14-90, Vol V, Waggoner, CSR -sa				
5-7-91	132.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On 9-17-90, Vol VI, Waggoner, CSR, -sa				
5-7-91	133.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On 9-18-90, Vol VII, Waggoner, CSR -sa				
5-7-91	134.	BOTH DFTS	TRANSCRIPT Of Jury Trial Proceeds, Held On The 19th and 21st Days Of September, 1990, Vol VIII, Waggoner, CSR -sa				
5-8-91	135.	BOTH DFTS	CLERK'S ltr to CCA & cns1 advise transcs rec'd, 10 vols, Waggoner, CSR, -sa				

AO 256A

Yr.	Docket No.	Def.
(a)	(b)	(c) (d)

DATE	PROCEEDINGS (continued)		(a)	(b)	(c)	(d)
	(Document No.)					
05-07-91	136. LEO	PRAECIPE for Writ of Execution or Fieri Facias /s/ Ronny D. Pyle, AUSA				
05-08-91	137. LEO	CJA24 in amt of \$4,487.50 on bhf of Mary E. Waggoner for transcripts (APPVD-RUSSELL)bt				
06-12-91	138. LEO & PAULETTE	CLERK'S ltr transm record on appeal to CCA, 11 vols, w/cpy ltr & dkt sheet as index to cnsl -sa				
06-04-91	LEO	RETURN of Serv re Writ of Execution of bal of S/A fee in amt of \$600.00 & rest in amt of \$406,171.00				
7-12-91	139 140 LEO & PAULETTE	Leo Kingston exec 05-30-91 TRANSCRIPT fm Mtn Proceeds Held On 8-24-90, Waggoner, CSR -sa				
7-15-91	141 LEO & PAULETTE	CLERK'S ltr to CCA & cnsl advise transc rec'd, 1 vol, & record on appeal ready to transmit -sa				
7-24-91	142 LEO & PAULETTE	CLERK'S ltr transm supplemental record on appeal to CCA, 2 vols, w/cpy ltr & dkt sheet as index to cnsl - hm				
7-15-91	143. BOTH DFTS	CJA24 in amt of \$165.00 on bhf of Mary E. Waggoner for transcript(APPVD-RUSSELL)bt				
7-25-91	144. PAULETTE	UNOPPOSED Mtn To Supplement Record On Appeal by dft cnsl-w/s				
7-30-91	145. PAULETTE	CLERK'S ltr transm supplemental record on appeal to CCA, 1 vol, w/cpy ltr & dkt sheet as index to cnsl (supplemental volume III)-sa				
7-31-91	146. LEO	MOTION to withdraw /s/McKenzie, Sykora & Lee				
7-31-91	147. LEO	ENTRY OF APPEARANCE of David W. Lee, P.C. still as cnsl for dft				
8-02-91	148. LEO	ORDER McKenzie, Sykora & Lee(Now McKenzie & Sykora) be allowed to withdraw as cnsl for dft; all further pprs & pleadings may be served upon dft by service upon David W. Lee 818 N. W. 63rd Suite 100 OKC (RUSSELL)ne w/s				
11-27-91	149. LEO	MOTION to supplement appeal record,w/ authority by plaintiff, GRANTED to				
12-6-91	150. LEO	supplement 11-25-91 (Hoecker) w/s CLERK'S ltr transm Supplemental II record on appeal to CCA, 2 vols, w/cpy ltr & dkt sheet as index to cnsl -sa				
12-9-91	151. LEO	CCA'S cpy of ltr that a minute ord has been ent as follows: 12-5-91 the court, upon its own mtn, amends its ord of 11-26-91, grtg the government's mtn to supplement the record in the captioned case, to show that the ord does not apply to trial exhibits 11, 13, 21, 44, 71, 94, 97, and 126; cpys of said trial exhs shall be subm by the government in an addendum to the government's ans brf (Carter) #90-6408 -sa				
04-28-92	152 PAULETTE	POST-CONVICTION Filing Notification -kh				
04-28-92	153 PAULETTE	MOTION Pur to 28:2255 to Vacate, Set Aside, or Correct Sent by a Person in Fed Cust by dft -kh				

(CIV 92-766-R)

Interval Start Date Ltr. Total

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
04-29-92	154 PAULETTE	ORDER: that USA shall file an answ resp to dft's 28:2255 mtn w/in (20)days fm date hereof; clk of ct shall serve/mail cpy of this Ord on ptys (HOWLAND)kh -w/s				
05-20-92	155 KINGSTON, P.	CCA'S cert cpy of ord & judg (affirmed) (McKay, Seth & Finesilver) #90-6400 -sa				
05-18-92	156 PAULETTE	MOTION for Ext of Time by plf-resp -w/s -eab				
05-18-92	157 PAULETTE	ORDER: plf-resp is granted an addtl (7)days or until 05-26-92 in which to resp to dft-movant's Mtn pur to 28:2255 (HOWLAND)wf-w/s				
05-20-92	158 PAULETTE	ORDER: plf-resp is granted an addtl (7)days or until 05-26-92 in which to resp to dft-movant's Mtn pur to 28:2255 (RUSSELL)ne-w/s				
05-26-92	159 PAULETTE	GOVERNMENT'S Resp to Mtn to Vacate, Set Aside or Correct Sent Pur to 28:2255 -w/s -eab				
05-29-92	160 PAULETTE	SUPPLEMENT to Govt's Resp to 2255 Mtn of Dftby plf -w/s -eab				
06-12-92	161 PAULETTE	FINDINGS & Recomendation of US Magistrate Judge ((HOWLAND)wf				
6-26-92	162 PAULETTE	Dft-Movant's Mtn to Reconsider Mag Judges Find and Supplement Dft's Mtn to Vacate Set Aside or Correct Dft's Sent Conviction and or Redetermination of the Amount of Rest and Request for Evidentiary Hrng and Court appointed Counsel and Brf eb				
7/28/92	163 KINGSTON	MEMORANDUM Opinion & Order: dfts mtn for reconsideration is denied; the Findings & Recommendation of the US Mag Judge ent on 6/12/92 as supplm are adopted; dft's mtn to supplm her mtn to vacate is grtd; dft's \$2255 mtn, as supplm is denied; dft's mtn for appt of cnsl is denied (RUSSELL)(ar) NOTICE Of Appeal by dft fm ord relating to judg & sent ent 7-28-92-w/s				
8-5-92	164 KINGSTON, PAULETTE	MOTION For Lv To Proceed IFP & Supp Declaration w/ord by dft-w/s				
8-6-92	166 KINGSTON, PAULETTE	CLERK'S ltr re serv of Notice of Appeal, w/cpy ltr & notice as prelim record to CCA & cnsl -sa				
8-12-92	167 KINGSTON, LEO	CCA'S cert cpy of judg & opin (affirmed; more fully set out) (McKay, Seth & Finesilver) #90-6408-sa	#92-6269			
8-20-92	168 KINGSTON, PAULETTE	ORDER: dft Paulette Kingston is grtd lv to proceed in forma pauperis on appeal fm this Ct's 7-28-92 memo opin & ord (RUSSELL) -sa				
8-20-92	169 KINGSTON, PAULETTE	CLERK'S ltr transm record on appeal to CCA, 3 vols, w/cpy ltr & dkt sheet as index to cnsl -sa				
08-21-92	170 LEO	ORDER: dft ord to begin serving his sent on 09-25-92 at 12:00 non; dft may rpt dir to institution designated by BOP (RUSSELL)ne				
08-03-92	171 PAULETTE	ORDER: Ct recommends that Paulette Kingston participate Intensive Confinement Program at Bryan, TX in fulfillment of her sent (RUSSELL)ne				
10/06/92	172 PAULETTE	USM'S rtn of serv re J&C(dft surr on 08/24/92 to FPC Bryan at 1100 Ursuline St Bryan, TX 77801)das				
11/16/92	173 LEO	MOTION AND BRIEF to reduce sentence and for evidentiary hearing regarding such by dft w/s				
1-5-93	174 PAULETTE	CCA'S cert cpy of ord & judg (affirmed) (Logan, Moore & Brorby) #92-6269 -sa				

UNITED STATES DISTRICT COURT

CRIMINAL DOCKET U. S. vs

01-LEO E KINGSTON, JR

02-PAULETTE KINGSTON

90-113

02

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		(a)	(b)	(c)	(d)
	(Document No.)					
12/17/92	175 LEO	RESPONSE TO Dft's Mtn & Brf to reduce Snet & For Evid Hrg by plf -w/s -eh				
01/05/93	---	BOTH DFTS RETURNS OF SERV re subps -kb				
	176	Rich Phillips	unexec			
	177	Linda Birdsong	'			
	178	Linda Birdsong	exec 09/07/90			
	179	Rich Phillips	unexec			
	180	Cheryl Yarbrough MIC	exec 08/31/90			
	181	Marilyn Story	exec 08/31/90			
	182	Mary Rentie	exec 08/30/90			
	183	Marcia Thompson	exec 08/28/90			
	184	Virginia Toontas	exec 08/28/90			
	185	Don Boyer	exec 08/28/90			
	186	LaVon Stevens	exec 08/27/90			
	187	Linda Johnson	exec 08/27/90			
	188	Jerry Phillips	exec 08/27/90			
	189	ted Gilbery	exec 08/24/90			
	190	Linda Johnson	exec 08/22/90			
	191	Debra Bennett	exec 08/22/90			
	192	Lisa Jones	exec 08/22/90			
	193	Ellen Kulick	exec 08/22/90			
	194	Richard buratt	exec 08/21/90			
	195	Lisa Williams	unexec			
	196	Gary Stallard	exec 08/20/90			
	197	Lois Paden	exec 08/20/90			
	198	Susan Griggs	exec 08/20/90			
	199	Matt Gee	exec 08/20/90			
	200	Stan Bragg	exec 08/20/90			
	201	B.C. Grives	exec 08/18/90			
	202	Melvin Cates	exec 08/16/90			
	203	Beckie Meeks	exec 08/15/90			
	204	Lanny Gardner	exec 08/14/90			
	205	mona Loudon	exec 08/14/90			
	206	John Pennington	exec 08/14/90			
	207	C.K. Hopkins	exec 08/14/90			
	208	Craig Cole	exec 08/13/90			
	209	Jerry Priest	exec 08/13/90			
	210	Michael Cox	unexec			
	211	Phil Elyo	exec 08/13/90			
	212	Mike Elliott	exec 08/13/90			
	213	Lynn Seibal	exec 08/13/90			
	214	Carolyn Hasson	exec 08/13/90			
	215	Lisa Wms.	exec 08/10/90			
	216	Claudia Greenwood	exec 08/03/90			
	217	Cheryl Yarbrough	exec 08/03/90			
	218	Lynda Sullivan	exec 08/03/90			
	219	Lynn Hughes	exec 08/03/90			
	220	Matt Martin	exec 07/20/90			
01/08/93	221 BOTH DFTS ORDER: dft is GRANTED LV to file reply by 02/06/93		(RUSSELL)ne			
2/4/93	222 LEO	DEFENDANT Leo E. Kingston's Supplement to Mtn and Brief to Reduce Sentence and for Evidentiary Hearing Regarding Such w/s - (fmp)				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Davis

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
1/6/93	223 LEO	MOTION AND BRIEF to file reply to Govt's response to dft's mtn and brief to reduce sentence and for evidentiary hearing by dft w/s				
2/8/93 2-11-93	224 LEO 225 LEO & PAULETTE	MOTION for enlargement of time by dft w/s ORDER: for good cause shown, dft Kingston is granted an enlargement of time until 3-15-93 to file his reply & supplemental materials to the govt's resp to dft Kingston's Fed. R. Crim. P. 35 mtn (RUSSELL) -ne				
3/15/93	226 LEO	MOTION for enlargement of time by dft w/s				
3/16/93	227 LEO	ORDER the Court grants the dft's mtn for enlargement of time giving him 5 days from 3/15/93 in which to respond to the Govt's response to the dft's 35 motion (RUSSELL)				
3/22/93	228 LEO	SUPPLEMENT TO MOTION and Brief to reduce sentence and for evidentiary hearing regarding such by dft w/s				
5/18/93	229 LEO	ORDER the Court has also reconsidered the sentence of incarceration and is satisfied the sentence is appropriate and therefore denies that portion of the motion. That Dft's Order of restitution be reduced to \$100,000.00 and other wise his sentence will remain unchanged. (RUSSELL)				
10/30/95	230 LEO	ORDER TO DISBURSE FUNDS: The Clerk of the Court is directed to disburse \$71.00 to the DOJ in order that the \$71.00 may be forwarded appropriately (RUSSELL)				
6/5/00	231 KINGSTON	ORDER all exhs shall be w/drwn fm ofc of Clk not later than 15 days fm date of this order; all exhs not w/drwn in time designated may be destroyed or otherwise disposed of by Clk of Ct (RUSSELL)				
6/9/00 6/6/00	232 KINGSTON PLAINTIFF'S RECEIPT for Exhs (2 White Boxes) 233 KINGSTON DEFENDANT'S RECEIPT for Exhs #B459(A), B460, 2002, 2002A, 2021-2023(A), 2101, 2103-2107, 2110-2115, 2117, 2122, 2130, 2152, 2153, 2157, 3000, 3003-3005, 3013-3019, 3022, 3023, 1-9, 11, 13					